

**KENTUCKY BOARD OF CERTIFICATION OF
WASTEWATER SYSTEM OPERATORS
MINUTES
August 19, 2008**

The following are minutes of the Kentucky Board of Certification of Wastewater System Operators held August 19, 2008 at the Division of Compliance Assistance, 300 Fair Oaks Lane, Frankfort, Kentucky.

Board Members Present

Dennis Gumbert, Chairman
Dave Pedigo, Vice Chairman
Larry Grubbs
Gary Epperson
Suzy Bradley
Randy Bingham
Aaron Keatley, Cabinet Representative

Others

Lisa Butler, Division of Compliance Assistance (DCA), Certification
Julia Kays, DCA
Melissa Brothers, KWWOA

I Call to order

Dennis Gumbert called the meeting to order at 10:05 a.m.

II. Approval of Minutes

A. A motion to approve the July 15, 2008 minutes was entered by Larry Grubbs.
Gary Epperson seconded the motion. The motion carried.

III. Old Business

A. The minutes from the June 27, 2008 meeting were amended to reflect the correct hours for the Ky. Rural Water Assoc. training request # 964-08 to 1 hour process control and 9 hours non-process control. Lisa said that the letter that was sent to KRWAA reflected the correct hours.

IV. New Business

A. Training Application Reviews – Addendum 1
B. Exam Requests – Addendum 2
C. A motion to release today's training actions was made by Larry Grubbs and was seconded by Andy Ernest. The motion carried.

V. Communications and Announcements

Lisa Butler distributed a financial summary for the month of June to the board members.

Terry Coker submitted a copy of a letter he sent to Mr. Hochstrasser owner of Suburban Mobile Home Park. The letter informed Mr. Hochstrasser that he would no longer be the operator for the facility effective 8/1/08.

Lisa presented correspondence received from ABC regarding the 2009 Board of Directors ballot. Lisa said she will e-mail the letter and attachments to the board members for their review. If a board member wishes to submit a vote after reviewing the information they will send it to Lisa.

Julia Kays informed the board that the Division of Water agreed with the board's recommendation that no action be taken against Terry Coker's license.

She also told the board that she reviewed the training hours request from Jerry Kennedy, as agreed upon at the last board meeting. After her review she approved 4 non-process control hours for his attendance at the AWWA/WEF Utility Management conference.

Andy Ernest distributed the brochure for the Water and Wastewater Technician Training Institute (WWTTI). He said that seven students are enrolled this semester in the first course of the program. Dr. Ernest also told the board that they are welcome to audit the course. He will give anyone interested access to the courses. He also told board members; in the future the program would be using adjunct professors to teach some courses. One of the plans t being investigated is for the program to be available in Tennessee through one of their universities. He is also talking with a representative from the Kentucky Community and Technical College System (KCTCS) about having the program offered through their system. The advantage to this agreement is the cost to students would be about 1/3 of the cost if taken at a state university. He has also presented the program to the Tennessee Water and Wastewater Board and has begun discussions with them that the completion of the program would be equivalent to a four year degree. Aaron also recommended that the program submit the courses to the board for CEU credit in Kentucky.

Julia gave the board an update on the status of the regulation revisions request. She told the board that there is a public hearing on the regulation revisions August 21st at 6:30 in the Capital Annex. The regulation revisions are in the public comment period until September 2nd. Melissa Brothers, KWWOA said that their state board had reviewed the proposed changes and their comments have been submitted.

VIII Adjournment

Andrew Ernest entered a motion to adjourn the meeting. Randy Bingham seconded the motion. The motion carried. The meeting adjourned at 10:35 a.m.

Training Requests

Request #	Date Received	Requested By	Course Title	Hours Requested	Date of Course	1st	2nd	Motion to Approve	Comments	Process Hours Approved	Non-Process Hours Approved	TCH Event ID#
983	7/22/2008	Ky. Society for Professional Engineers	KSPE Convention	6	4/21/08	DP	AE	X			5	6161
984	7/24/2008	Walters Environmental Consulting, Inc.	Package Plant Process Control	12	8/13/08 - 8/14/08	AE	RB	X		12		6162
985	7/30/2008	EKWWOA	EKWWOA Operator Training	6	8/21/08	AE	RB	X		4	2	P 6163; NP 6164
986	7/30/2008	CKWWOA	CKWWOA Fall Conference	12	9/10/08 - 9/11/08	AE	SB	X		8	4	P 6165; NP 6166
988	8/4/2008	US Poultry & Egg Association	Poultry Wastewater Treatment Operators Training Session	15	7/9/08 - 7/10/08	SB	GE	X		12.75		6168

Exam Requests

Request #	Name	AI #	Date Received by DCA	Application Type	If Reciprocity State & Current Certification	Status: Conditional Approval, Approved, Denied)	Comments	1st	2nd	Motion Carried
45-08	Dennis R. Gumbert	30853	8/19/2008	IV		Approved	D. Gumbert abstained	LG	SB	X
46-08	Timothy B. Ward	25957	8/19/2008	IV		Approved	D. Gumbert abstained	RB	DP	X